NCTE STANDING COMMITTEE 'A' MINUTES

Standing Committee: Committee 'A'

Date: March 10, 2017

Location: The Country Inn and Suites Lincoln – Board Room

The meeting was called to order at _12:37____ by ___Diana Casey____

Secretary: Please take attendance and indicate any absences, alternates, or guests.

District	Name	Present/Absent	Designated Alternate Member Present	Guest
8	Adler, Mark	Absent	resent	
8	Barnes, Paul	Present		
8	Blakely, Dana	Present		
2	Casey, Diana	Present		
7	Coe, Travis	Present		
3	Evanich, Sue	Present		
3	Freese, Debra	Absent		
1	Heibel, Matt	Present		
5	Marymee, Fran	Present		
6	Mathews, Katie	Present		
1	Peters, Kevin	Present		
5	Sankey, Lorinda	Present		
3	Spethman, Phyllis	Present		
1	Stake, Susan	Present		
3	Vlach, Jim	Absent		
1	White, Denise	Absent		
	Bonnie Sibert	NDE-Present		
	LaWayne Zeller	Chadron State-		
		Present		
	Jenny Jansky	UNK		

Officers: Chair – Diana Casey

Vice Chair – Sue Evanich Secretary – Katie Mathews

Business Conducted:

1. Introductions;

2. Approval of Standing Committee 'A' Minutes from October 14, 2016 meeting

Marymee moved to accept. Coe seconded. Discussion: Change the spelling of Fran Marymee's name in minutes. Passed unanimously.

3. Sign-Up Sheets: UNL Offsite Folio Review (June 20, 2017 Creighton, Hastings, & Union Offsite Folio Review (July 12, 2017)

Union has pulled their folio review for the time being. Sign-up sheets were passed around the committee.

4. Discussion regarding proposed Career Education area endorsements

Bonnie Sibert, of NDE, shared a document titled "Rationale for Business, Marketing and Information Technology Field Endorsement" (see yellow sheet). Her recommendation is to eliminate the Basic Business Endorsement and move toward a BMIT endorsement which has rigor added and would allow the teacher to teach advanced courses in Marketing and Technology (except Programming and Networking). Some challenges faced by post-secondary institutions with this endorsement may include the Work-Based Learning components. There is no shortage of Business teachers; however, there is a shortage of graduates who wish to go where the positions exist, and there is also a shortage of teachers in the high-end business classes. Basic Business will not go away, but colleges are ready to advise teacher education candidates toward getting a BMIT field endorsement or coursework that would fill some of the gaps remaining from Basic Business endorsement.

The rule would go into effect for the freshman class of the fall of 2018. There is general support of these proposed Career Education field endorsements in Committee A.

- 5. Action Item: Discussion and recommendation to NCTE Full Council regarding:
 - Proposed Business, Marketing, and Information Technology field endorsement
 Coe motioned to recommend the BMIT to full council approval. Seconded by Peters.
 Unanimous passed.
 - Proposed Information Technology Supplemental endorsement
 Coe motioned to recommend the Information Technology Supplemental for full council approval. Spethman seconded. Unanimously passed.
 - Proposal includes removal of Basic Business from Rule 24
 Mathews motioned to recommend the removal of Basic Business from Rule 24 to full council approval. Coe seconded. Unanimously passed.

6. Discussion regarding the Nebraska State ESSA Plan

Table discussions were shared in the committee. Although the data is somewhat confusing and may even by misleading, the committee held a discussion regarding all the possible and probable reasons for the discrepancies between high minority/low minority and high poverty/low poverty school teacher/principal turnover.

7. Discussion regarding proposed state legislation impacting education

A robust and emotional discussion was held regarding legislation.

- **8.** Discussion regarding the Nebraska certification processes—issues/challenges/strengths We didn't get to this agenda item.
- **9. Adjourn** 1:50 p.m.

<u>Standing Committee Recommendations for presentation to Full Council:</u>